

Wellfleet Cultural Council Meeting

Tuesday November 8th, 2022, 5:30p

“This meeting will be held virtually via Zoom Video Conference, in accordance with the temporary suspension and enhancement of the Open Meeting Law requirements by Governor Baker. Instructions for a Zoom video conference meeting, which also allows phone dial-in, are given below.” Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law. Furthermore, below is a list of topics that the Chairs reasonably anticipate will be discussed at the meeting.

Topic: Wellfleet Cultural Council

Time: Tuesday, November 8th, 2022 5:30p

Join our Zoom Meeting

<https://us02web.zoom.us/j/88245134021?pwd=QXQyOWJ0QjNsL1FTKzVGOWlndS8wQT09>

Meeting ID: 882 4513 4021

Passcode: 306023

AGENDA

WCC Reports:

Minutes from last meeting

Co-Chairs' Report – Carolyn/Gigi

Publicity Report – Kevin

Treasurer's Report – Fran

Liaison Reports – all – please contact your grantees now about finishing projects by the end of the calendar year and/or applying for extensions and filling out reimbursement reports

Topics for review:

- OysterFest recap - Kevin/Gigi
- Grant Applications for FY23 – 34 received – review grant decision-making process
- VOTE – on amount to make available to grant out for fy23 – Fran/Carolyn
- Strategic Planning Conversation - Moira, Carolyn

Next mtg. Tuesday, December 13, 2022 – 5:30p (or earlier? – grants voting mtg. in ex. session)